



Hogan Preparatory Academy

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday June 23, 2025 at 5:30 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Dr. Danielle Binion	1 m
Quorum Established			
B. Call the Meeting to Order		Dr. Danielle Binion	1 m
C. Adoption of Agenda	Vote	Dr. Danielle Binion	1 m
D. Comments from Public		Dr. Danielle Binion	3 m
E. Comments from the Board President		Dr. Danielle Binion	5 m
F. Comments from the Executive Director		LaDonna Johnson	10 m
G. Motion to Go into Closed Session	Discuss	Dr. Danielle Binion	60 m
RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.... 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed			

	Purpose	Presenter	Time
or recorded.....(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.			
H.	Motion to Adjourn to General Session	Vote	Dr. Danielle Binion 5 m
II.	Consent Agenda		6:56 PM
A.	Approve May 19th HPA BOD Minutes	Approve Minutes	Dr. Danielle Binion 1 m
B.	Approve May 15th HPA BOD Finance Committee Meeting Minutes	Approve Minutes	1 m
C.	Approve HPA New Hire and Re-Hire Reports	Vote	Dr. Danielle Binion 10 m
III.	Old Business		
IV.	New Business		7:08 PM
A.	HPA English Learner Plan (LAU Plan)	Vote	Dr. Annelise Thurber 10 m
B.	HPA AMI Plan	Vote	Dr. Annelise Thurber 5 m
C.	2025-26 HPA BOD Meeting Calendar	Vote	Dr. Annelise Thurber 5 m
D.	Approve 990 Audit	Vote	Dr. Danielle Binion 5 m
V.	Finance Committee		7:33 PM
A.	HPA Finance Committee Report	Vote	Eva Spilker 10 m
B.	HPA 2025-26 Budget	Vote	Eva Spilker & Paul Greenwood 20 m
C.	Approve Expenses	Vote	Dr. Danielle Binion 1 m
VI.	HPA BOD Academic Committee Report		8:04 PM

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A. HPA BOD Academic Committee Report	Discuss	Dr. Tamara Burns	10 m
VII. HPA Governance Committee			8:14 PM
A. HPA BOD Governance Committee BOD Report	Vote	Ladonna Johnson	5 m
B. Election of 2025-26 HPA BOD Officers	Vote	Dr. Danielle Binion	5 m
VIII. Calendar			8:24 PM
A. Upcoming Dates	Discuss	LaDonna Johnson	1 m
<ul style="list-style-type: none"> • June 23, 2025 HPA BOD Meeting, 5:30pm 			
IX. Closing Items			8:25 PM
A. Adjourn Meeting	Vote	Dr. Danielle Binion	1 m